

VIRGINIA:

At the work session meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, September 7, 2016, 6:00 p.m.** in the 241st year of the Commonwealth and 382nd year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coada
Gilbert A. Smith

RE: EXECUTIVE SESSION

Motion was made by Bill Coada to go into Executive Session to discuss Personnel under section 2.2-3711(1), and Sale of County Property under Section 2.2-3711(3), respectively of the 1950 Code of Virginia. Motion passes unanimously.

Motion was made by Bill Coada to return to Open Session. Motion passed unanimously. Motion was made by Bill Coada to certify the Board of Supervisors only discussed personnel exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passes unanimously.

RE: ADOPTION OF AGENDA

Motion was made by Gilbert Smith to adopt Agenda as presented. Motion passed unanimously.

RE: PATRIOTS TRIATHLON

Greg Hawkins, owner of Patriots Triathlon, was present to discuss the upcoming triathlon that will be held on Saturday, September 10, and Sunday, September 11, 2016 that will be coming through Charles City County. This is the 10th year of sponsoring this triathlon coming through the County. He stated they are big on community relations; he has reached out to the Sheriff's Department and the County Administrator. They have 32 races in 18 weekends in Virginia and Maryland. They will not be using the bike trail this weekend, as this triathlon will be a race. The triathlon will consist of swimming, biking and running. After 5 hours the bike portion of the event will be cut off. They will have people stationed on radios to deal with individuals not following the rules.

Floyd Miles stated the Board has a rep of not being bicycle friendly which is not true. When bikers do not adhere to the rules of the road it becomes a problem.

Gilbert Smith asked how many bikers they allow to ride abreast when racing. Greg Hawkins stated only one.

Bill Coada stated he is a bicyclist and enjoy riding. He agrees that not all bikes need to be on the bike trail. He asked in case of an emergency who will handle the 911 call? Greg Hawkins stated he understands James City County will come in. James City handled the last triathlon that came through the County. He also stated that at times bikes will be in both lanes coming and going. Rules for the triathlon have been emailed and will be posted at port-a-johns. All riders are asked to be courteous to cars, ride to the right. Participation is anticipated to be 350 on Saturday for the long course, 200 for the short course and 550 on Sunday. Bikers are spaced out, always putting the fast riders in the front and slow riders in the back.

Bill Coada asked if the Sheriff decline to provide resources what would be your next step with no traffic control. Greg Hawkins stated if no support you cannot have the event.

RE: LEVEL 3 COMMUNICATIONS

Tom Kusiak, Level 3 Communications, gave an update on broadband fiber project. He stated September 13, 2016 is the date the fiber will be turned on.

Floyd Miles asked if internet service will be provided to citizens on September 13th. Tom Kusiak stated no, this is the date the services will be turned on for businesses. On September 13th SCS Broadband will be able to provide information to citizens.

Bill Coada requested that SCS be at the next Board meeting.

Gilbert Smith stated it has been disturbing that we cannot provide citizens with more information. There are so many people working on this project we do not know who is on first base.

RE: EXECUTIVE SESSION

Motion was made by Bill Coada to go into Executive Session to discuss the Sale of County Property under Section 2.2-3711(3), location of Perspective Business or Industry under Section 2.2-3711(5), and Personnel under Section 2.2-3711(1), respectively of the 1950 Code of Virginia. Motion passes unanimously.

Motion was made by Bill Coada to return to Open Session. Motion passed unanimously. Motion was made by Bill Coada to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passes unanimously.

There being no further business, the Board **recessed until Monday, September 26, 2016, 6:00 p.m.**